

**HIGHLIGHTS OF THE WORK SESSION MEETING OF THE
CLAYTON TOWN COUNCIL
AUGUST 15, 2011**

PRESENT: Mayor Pro Tem Michael Grannis, Councilman Bob Satterfield, Councilman R. S. "Butch" Lawter, Councilman Alex Harding, and Councilman Art Holder.

ABSENT: Mayor Jody L. McLeod

All Council members voted in favor of approving the following action agenda items:

- Draft minutes from the August 1, 2011, regular meeting.

Moved to the consent agenda for the TUESDAY, September 6, 2011, meeting:

- Budget ordinance amendment.
- Locally administered project agreement between NCDOT and the Town of Clayton for Front Street Extension.
- Ordinance correction to Chapter 51, Section 21 of the Water and Sewer Extension Policy.
- Final acceptance for the following projects:
 - Public water and sewer utilities for Johnston Medical Hospital & MOB Facility
 - JMH 6-inch force main and lift station facility
- Warranty acceptance for public water and sewer utilities at Caterpillar PDC Test Facility – Phase 2A.

Acted on items on the regular agenda:

- The following new Town of Clayton employees were introduced:
 - Rusty Clawson, Streets Department Supervisor
 - Dale Medlin, Interim Electric System Director
- All Council members voted in favor of suspending the rules in order to take action for the special use permit and streets bonds bid opening results.
- An evidentiary hearing for special use permit SUP 2011-62, Christ Church at 307 Tew Court was held. All Council members voted in favor of the special use permit as presented.
- All Council members received a presentation of ordinance amendment for Chapter 155, Section 203 Part 1 Residential District tables. This item is slated for public hearing at the Tuesday, September 6, 2011, Council meeting.
- All Council members received a presentation of rezoning request RZ 2011-46 requesting the rezoning of 5.97 acres located at 4055 Powhatan Road from split RE Residential and B3 Highway to I-1 Light Industrial. This item is slated for public hearing at the Tuesday, September 6, 2011, Council meeting.
- All Council members discussed the PEG channel operations agreement.
- All Council members received an overview of the Phase 2 of the streets bonds bid opening results. All Council members voted in favor of awarding the project to the Fred Smith Company.
- All Council members received an update from Mr. Frank Price, representative of the TAC and US 70 Commission, on changes to the distribution of Powell Bill funds and NCDOT staff.
- All Council members received the Planning Board Highlights of the July 2011 meeting as information.
- All Council members voted in favor of adjourning at 8:50 PM.

*Respectfully submitted,
Sherry L. Scoggins, MMC
Town Clerk*